MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 1, 2016 5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Williams moved to approve the minutes of the February 16, 2016 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Copley asked for approval of the Contract for Services for the Heart of Rushville. McGowan made a motion to approve the contract for services. Cameron seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins handed out monthly and year-to-date reports.

He said he contacted Coonrod regarding the Medicaid reimbursement. He said it will take close to 18 months before the money is released. We are approximately 6 months out. They are starting on the reimbursement for 2015.

Chief Jenkins said the Judge gave Mohler until April 4^{th} to clean up his property. There will be a compliance hearing at 1:00 p.m. on the 4^{th} .

Animal – Animal Warden Moran said they have not euthanized animals since November.

Park – Park Director Gurley said the lockers at the pool have been removed.

He said Vectren has informed him that they need to move the meter due to chemicals causing damage. He is trying to get this problem remedied with the chemical company.

Gurley met with Cory Daly from HWC Engineering to start on the beginning steps for the trails master plan. This also ties in with the Safe Routes to School program.

He will be meeting with Keiser on the master plan this Thursday.

Gurley said he is assisting in the Mayor's 5K. He is working on programs in the park such as Pinterest in the park event scheduled for April 19th; Active Living Workshop will be March 29th. He is working on other programs such as Food Truck Friday; WIFI in the park; and Pedal Car 500.

Street – Street Department Foreman Land said they continue to work on the City Center and are also patching potholes.

Police – Chief Tucker handed out monthly reports.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

- 1. **211 North Main Street** Mayor Pavey said he received the first invoice today. They are in the process of completing the roof. They have torn off the first section of the 1st floor and are replacing that floor.
- 2. Wage/Benefit Consultant Update No update.
- 3. **Rushville Property Revitalization Program** All of the appraisals are back. There has been interest in some of the properties. Bids are due March 15.
- 4. City Attorney Contract Pavey said he has a rough draft that he will share with Newhouse.
- 5. **Storm Drainage Project Engineering Award** Mayor Pavey said there were 3 applicants. Wessler was selected from the 3. Newhouse will review the contract and this Board will be asked to approve the contract at the next meeting.
- 6. **Memorandum of Understanding Park and Boys & Girls Club –** The City Attorney is reviewing.

NEW BUSINESS:

Conditional Offer of Employment for Police Candidate – Chief Tucker said he would like
to extend a conditional offer of employment to Jordan Hoeing. Williams made a motion
to accept the recommendation of Chief Tucker pending PERF approval. McGowan
seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:42 p.m.